

# CITT

*(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)*

## ***Compliance & Oversight Committee Meeting***

**Monday, May 24, 2004**

**Stephen P. Clark Center  
10<sup>th</sup> Floor Conference Room  
111 N.W. 1<sup>st</sup> Street  
5:00 P.M.**

### **AGENDA**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes – March 22, 2004
4. Citizen's Comments
5. Old Business
6. Action Items
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZING MIAMI-DADE TRANSIT (MDT) TO SECURE AN INDEPENDENT, CERTIFIED MEMBER APPRAISAL INSTITUTE (MAI) OR ACCREDITED SENIOR APPRAISER, AMERICAN SOCIETY OF APPRAISERS (ASA) TO PERFORM PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN A BLANKET AMOUNT NOT TO EXCEED \$75,000.00.
7. Citizens' Comments
8. New Business
9. Announcements – Next meeting June 9, 2004 at 1 pm
10. Adjournment